

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number CR16-0228
U.S.A. v. Marsha Gay Reynolds Indictment InformationDefendant Number 1 *CLERK U.S. DISTRICT COURT LOS ANGELES, CALIF.*
Year of Birth 1984Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

OFFENSE/VENUE

a. Offense charged as a :

 Class A Misdemeanor Minor Offense Petty Offense
 Class B Misdemeanor Class C Misdemeanor Felonyb. Date of Offense March 18, 2016

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

 Los Angeles Ventura
 Orange Santa Barbara
 Riverside San Luis Obispo
 San Bernardino OtherCitation of Offense 21 USC 841(a)(1), (b)(1)(A)(i)RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? No Yes

IF YES Case Number _____

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE _____

PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: 3/23/16Case Number 16-607MCharging 21 USC 841(a)(1)The complaint: is still pending was dismissed on: _____PREVIOUS COUNSELWas defendant previously represented? No Yes

IF YES, provide, Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? Yes No

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: _____

Case Number _____

The superseded case: _____

 is still pending before Judge/Magistrate Judge was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

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Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required?

 YES NO

IF YES, list language and/or dialect:

OTHER Male Female U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in: All counts Only counts: _____ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney. This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).Is defendant a juvenile? Yes NoIF YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input checked="" type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other _____	_____

CUSTODY STATUSDefendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision? Yes No

d. Is on bail or release from another district:

Defendant is in custody:a. Place of incarceration: State Federal

b. Name of Institution: MDC

c. If Federal: U.S. Marshal's Registration Number:

d. Solely on this charge. Date and time of arrest:e. On another conviction: Yes NoIF YES: State Federal Writ of Issuef. Awaiting trial on other charges: Yes NoIF YES: State Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district

pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 04/08/2016


 Signature of Assistant U.S. Attorney
 Reema M. El-Amamy
 Print Name